

FILED

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MAY 01 2008

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NORTHERN DISTRICT OF CALIFORNIA

E-FILING

4 Attorneys for the United States

5 UNITED STATES DISTRICT COURT
 6 NORTHERN DISTRICT OF CALIFORNIA
 7 SAN JOSE DIVISION

8 UNITED STATES OF AMERICA,) CRIMINAL NO. 5-08-MJ-70262-PVT
 9 Plaintiff,)
 10 v.)
 11 Steven Neil Hernandez)
 12 Defendant.)
 13 _____)
 14 _____)

NOTICE OF PROCEEDINGS ON
 OUT-OF-DISTRICT CRIMINAL
 CHARGES PURSUANT TO RULES
 5(c)(2) AND (3) OF THE FEDERAL RULES
 OF CRIMINAL PROCEDURE

15 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
 16 Procedure that on 4-30-08, the above-named defendant was arrested based upon an
 17 arrest warrant (copy attached) issued upon an

18 Indictment Information Criminal Complaint Other _____
 19 pending in the _____ District of Alaska, Case Number 3:08-CR-00042
 20 TMB

21 In that case, the defendant is charged with a violation(s) of Title(s) 21 United States Code,
 22 Section(s) 841 and 841 (b) (1) (A).

23 Description of Charges: Conspiracy to distribute 500 grams meth-
amphetamine

24 Respectfully Submitted,
 25 JOSEPH P. RUSSONIELLO
 26 UNITED STATES ATTORNEY

Carin L. Cline
 27 Assistant U.S. Attorney

28 Date: 5-1-08

DOCUMENT NO.	CSA's INITIALS
<u>1</u>	
DISTRICT COURT CRIMINAL CASE PROCESSING	

APR-23-2008(WED) 16:13

40-442 (Rev. 12/85) Warrant for Arrest

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

SECRET

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.
STEVEN NEIL HERNANDEZ

CASE NUMBER: 3:08-cr-00042-TMB-DMS

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Steven Neil Hernandez and bring him or her forthwith to the nearest Magistrate Judge to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
charging him or her with (brief description of offense): Conspiracy to Distribute 500 grams of
Methamphetamine; criminal forfeitures

in violation of Title 21 United States Code, Section(s) 846 and 841(b)(1)(A) and 21:U.S.C.853(a)(1) a
(a)(2)

Ida Romack _____
Name of Issuing Officer

Clerk of Court
Title of Issuing Officer

by Ida Romack _____
Signature of Issuing Officer

April 17, 2008 Anchorage, AK _____
Date and Location

Bail Fixed at \$10,000.00 _____

by Timothy M. Burgess, U.S. District Ju

COPY

RETURN

This warrant was received and executed with the arrest of the above-named defendant at: _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

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Alaska Bar Association Number: 8911061

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,)	No.
)	
vs.	Plaintiff,) <u>COUNT 1:</u> CONSPIRACY TO DISTRIBUTE 500 GRAMS OF METHAMPHETAMINE Via. of 21 U.S.C. §§ 846 and 841(b)(1)(A)
STEVEN NEIL HERNANDEZ,)	
	Defendant.) <u>COUNT 2:</u> CRIMINAL FORFEITURE Via. 21 U.S.C. § 853(a)(1) and (a)(2)

INDICTMENT

The Grand Jury charges that:

PPP-23-2008(MED) 16 13

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Document 2

Filed 04/17/2008

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COUNT 1

Beginning at some exact time unknown but at least between on or about January 2007 and continuing to on or about September 28, 2007, the defendant, STEVEN NEIL HERNANDEZ, within the District of Alaska and elsewhere, did unlawfully and knowingly combine, conspire, confederate, and agree with two others known and others unknown to the Grand Jury, to distribute and to possess with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, which is a violation of Title 21 United States Code Sections 841(a)(1) and 841(b)(1)(A).

All of which is in violation of Title 21 U.S.C. § 846& § 841(b)(1)(A).

COUNT 2

CRIMINAL FORFEITURE

Upon conviction of the controlled substance offense alleged in Count 1 of this Indictment, defendant STEVEN NEIL HERNANDEZ shall forfeit to the United States any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation pursuant to 21 U.S.C. § 853(a)(1), and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said violations pursuant to 21 U.S.C. § 853(a)(2), including but not limited to one 2002

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silver Mercedes Benz SUV, Model M13, VIN 4JGAB54E62A296457.

All of which is in violation of Title 21 U.S.C. § 846 & § 841(b)(1)(B)

A TRUE BILL.

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

s/ Stephen A. Collins
STEPHAN A. COLLINS
Assistant U.S. Attorney
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s/ Nelson P. Cohen
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April 17, 2008
DATE